

MINUTES OF THE
HEALTH SERVICES COMMITTEE
THURSDAY, APRIL 19, 2007

At a meeting of the **Health Services Committee**, held Thursday, April 19, 2007, in the Board Room, on the 9th Floor of the Administration Building, Mt. Clemens, the following members were present:

DeSaele-Chair, Brdak, Camphous-Peterson, Doherty, J. Flynn,
Gielegthem, Rengert, Roberts, Switalski and Torrice.

Absent and excused were Mijac and Rocca.

Other Commissioners Also Present:

Commissioner Lund

There being a quorum of the committee present, Chair DeSaele called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Camphous-Peterson, supported by Gielegthem, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Rengert, supported by Roberts, to approve the March 15, 2007 minutes of this committee, as written. **The Motion Carried.**

PROSECUTOR'S WATER QUALITY UNIT REPORT

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to receive and file the status report provided on the Water Quality Unit for March, as submitted by Andrea Jacklyn.

Commissioner Roberts requested that the report include more information on what the cases are about.

Commissioner Rengert said he was informed by the Prosecutor's Office that Ms. Jacklyn had a family situation and could not be present today.

Chair DeSaele said she would ask her to include more information in her reports. She called for a vote on the motion and **The Motion Carried.**

REPORT FROM WATER QUALITY BOARD

MOTION

A motion was made by Gielegthem, supported by Drolet, to receive and file a report of the Macomb County Water Quality Board outlining their March 20th meeting. **The Motion Carried.**

REAUTHORIZATION OF WATER RESOURCES DEVELOPMENT ACT

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY DOHERTY, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS SUPPORT REAUTHORIZATION OF THE WATER RESOURCES DEVELOPMENT ACT INCLUDING LANGUAGE TO PROVIDE FINANCIAL ASSISTANCE FOR THE DEVELOPMENT AND IMPLEMENTATION OF PROJECTS TO RESTORE AND CONSERVE LAKE ST. CLAIR. **THE MOTION CARRIED.**

S.W.I.M. TEAM REPORT FOR FEBRUARY, 2007

MOTION

A motion was made by Camphous-Peterson, supported by Rengert, to receive and file the S.W.I.M. Team Report for February. **The Motion Carried.**

APPROVE PAYMENT TO CLINTON TOWNSHIP FROM ENVIRONMENTAL PROBLEMS: LAKE/RIVER FUND FOR STORM SEWER MAPPING

MOTION

A motion was made by Gielegthem, supported by J. Flynn, to approve payment of \$55,404.50 to Clinton Township from the Environmental Problems: Lake/River Fund for storm sewer mapping as approved May 19, 2005 and May 18, 2006, and forward to the Budget Committee. **The Motion Carried.**

APPROVE HEALTH DEPARTMENT'S 2007-08 FLU PROGRAM UPDATE

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY CAMPHOUS-PETERSON, SUPPORTED BY DROLET, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE HEALTH DEPARTMENT'S 2007-2008 FLU PROGRAM PLAN.

Mr. Kalkofen said they feel that taking this service to the community is the best way to deliver the product. He said they are in the position of not knowing when they are going to receive the vaccine, but will continue to provide a status report on its availability.

Chair DeSaele called for a vote on the motion and **THE MOTION CARRIED.**

AUTHORIZE HEALTH DEPARTMENT TO APPLY FOR MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT FOR HOUSEHOLD HAZARDOUS WASTE EXPANDED SATELLITE COLLECTION PROGRAM

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY J. FLYNN, SUPPORTED BY ROBERTS, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS AUTHORIZE THE HEALTH DEPARTMENT TO APPLY FOR A MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY GRANT IN THE AMOUNT OF \$19,320 FOR A HOUSEHOLD HAZARDOUS WASTE EXPANDED SATELLITE COLLECTION PROGRAM. **THE MOTION CARRIED.**

APPROVE CRITERIA AND APPLICATION FORM FOR REQUEST FOR EXEMPTION – LIVING WAGE POLICY (referred back at March Full Board meeting)

COMMITTEE RECOMMENDATION – MOTION

A MOTION WAS MADE BY GIELEGHEM, SUPPORTED BY J. FLYNN, TO RECOMMEND THAT THE BOARD OF COMMISSIONERS APPROVE THE CRITERIA AND APPLICATION FORM FOR REQUEST FOR EXEMPTION – LIVING WAGE POLICY. **THE MOTION CARRIED.**

ADJOURNMENT

MOTION

A motion was made by Rengert, supported by Camphous-Peterson, to adjourn the meeting at 9:30 a.m. **The Motion Carried.**